

OCA FILE

RECPT #

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Fact Finding on Iran/Contras

86-4046

FROM:

Dave Gries
Director of Congressional Affairs

EXTENSION

NO.

OCA 86-3950

DATE

28 November 1986

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TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

(DCC/IG)

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prepared this for me on Wednesday. I thought it might be useful to you. He will be back on Monday and available.

Dave Gries

Distribution:

Original - Addressee

- ① - OCA Record
- 1 - D/OCA Chrono
- 1 - EO/OCA
- 1 - DD/Leg/OCA
- 1 - OCA Chrono

D/OCA:DDG:mdu (4 Dec 1986)

26 November 1986

ROAD MAP FOR INTERNAL INVESTIGATION
OF
IRAN/NICARAGUA ALLEGATIONS

- o Document Gathering: IG should be focal point for gathering and collating all Agency documents that may shed light. These include:
 - 1) DO documents (already underway by EPS)
 - 2) OL documents (including proprietary and funding records)
 - 3) Comptroller documents
 - 4) Charlie Allen documents
 - 5) OGC documents (circumstances surrounding the drafting of the Finding)
 - 6) [] documents
- o Analysis of Documents Gathered: [] and OGC [] to take lead.
- o Interviews of Key Players: This should occur once all documents have been found and analyzed. However, if particularly sensitive or extraordinary new information is uncovered, interview of relevant participants should be conducted immediately. Persons to be interviewed by team:
 - 1) DDO ([])
 - 2) C/CTC
 - 3) C/LA
 - 4) C/CATF ([])
 - 5) C/NE ([])
 - 6) []
 - 7) D/OL
 - 8) DDI
 - 9) Comptroller
 - 10) NIO/Terrorism
 - 11) []
 - 12) Sporkin
 - 13) McMahon
 - 14) []
 - 15) All overseas personnel knowledgeable about flights and/or funding mechanisms.
- o Interaction/Coordination with Outside Entities: If possible, we should aim for completing the investigation rather than disclosing any fragmentary or preliminary findings. However, if serious possibility of wrongdoing is uncovered in the course of the investigation, the following entities should be alerted immediately:

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- 1) President's Commission (by DCI)
 - 2) Justice Department (by OGC)
 - 3) HPSCI and SSCI (by OCA)
- (Note: Depending on whether they conduct separate probes, PFIAB and IOB may also have to be alerted.)

Meanwhile, these outside entities will be conducting their own investigations. OGC should monitor DoJ investigation, OCA should monitor Congressional investigations, and IG should monitor Presidential Commission (as well as PFIAB and IOB probes if they occur).

- o Target Date for Completion of Investigation: No later than Christmas.
In any event, it is important to complete ours before any outside entity finishes its investigation.